

LEGISLATIVE RESOURCE CENTER

☒ Original ☐ Amendment

2008 MAR 20 PM 12: 03

U.S. House of Representatives
110th CongressOFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVESMEMBER / OFFICER
POST-TRAVEL DISCLOSURE FORM

This form is for disclosing the receipt of travel expenses from a private source for meetings, speaking engagements, fact-finding trips or similar events in connection with official duties. You need not disclose government-funded or political travel on this form, or travel that is unrelated to official duties. This form does not eliminate the need to report all privately-funded travel on the Member or officer's annual Financial Disclosure Statement. In accordance with clause 5 of House Rule 25, complete this form and file it with the Clerk of the House of Representatives, B-106 Cannon House Office Building, within 15 days after travel is completed. The Clerk is to make these forms available to the public as soon as possible after they are received. Obtain the dollar amounts from the sponsor; if exact dollar amounts are unavailable, provide a good faith estimate.

Name of Member or Officer (print or type): TED POE

Name of Accompanying Family Member (if any): _____

Relationship to Member/Officer: ☐ Spouse ☐ Child ☐ Other (specify): _____Date of Departure and Date of Return: Mar 5 - Mar 7Dates at personal expense: noneItinerary (cities of departure - destination - return): WASHINGTON, DC - LAS VEGAS, NV - WASHINGTON,
DCSponsor(s) (who paid for the trip): California Homicide Investigators Association (CHIA)Describe meetings and events attended (attach additional pages if necessary): Meetings and eventsdealt with homicide investigation, law enforcement responsibility, victims rights

Attached to this form are EACH of the following (signify "yes" for each item by checking the corresponding box):

1. ☒ the Private Sponsor Travel Certification Form completed by trip sponsor, including all attachments;
2. ☒ the Privately-Sponsored Travel Approval Form completed by the Member or officer; and
3. ☒ the Committee on Standards' letter approving my participation on this trip.

I represent that I participated in each of the activities reflected in the sponsor's agenda (signify "yes" by checking box): ☒

If not, explain: _____

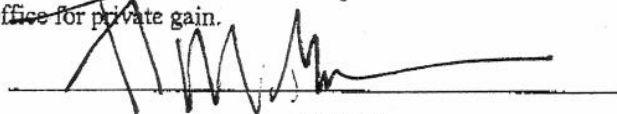
TRIP EXPENSES:

	Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses
For Member or Officer:	295.50	289.76	50.94
For accompanying family member:			

	Other Expenses (dollar amount)	Specific Nature of Expenses (e.g., taxi, parking, registration fee, etc.)
For Member or Officer:		
For accompanying family member:		

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge. I have determined that all of the expenses listed above were necessary and that the travel was in connection with my duties as a Member or Officer of the U.S. House of Representatives and would not create the appearance that I am using public office for private gain.

SIGNATURE OF MEMBER OR OFFICER:



DATE: 03/20/08

Version date 4/2007 by Committee on Standards of Official Conduct

STEPHANIE TUBBS JONES, OHIO
CHAIRWOMAN

GENE GREEN, TEXAS
LUCILLE ROYBAL-ALLARD, CALIFORNIA
MICHAEL F. DOYLE, PENNSYLVANIA
WILLIAM D. DELAHUNT, MASSACHUSETTS
WILLIAM V. O'REILLY,
CHIEF COUNSEL/STAFF DIRECTOR
DAWN KELLY MOBLEY,
COUNSEL TO THE CHAIRWOMAN

ONE HUNDRED TENTH CONGRESS

U.S. House of Representatives

COMMITTEE ON STANDARDS OF
OFFICIAL CONDUCT

Washington, DC 20515-6328

February 13, 2008

DOC HASTINGS, WASHINGTON
RANKING REPUBLICAN MEMBER

JO BONNER, ALABAMA
J. GRESHAM BARRETT, SOUTH CAROLINA
JOHN KLUNE, MINNESOTA
MICHAEL T. MCCAUL, TEXAS

TODD UNGERCHT
COUNSEL TO THE RANKING
REPUBLICAN MEMBER

SUITE HT-2, THE CAPITOL
(202) 225-7103

The Honorable Ted Poe
U.S. House of Representatives
1605 Longworth House Office Building
Washington, DC 20515

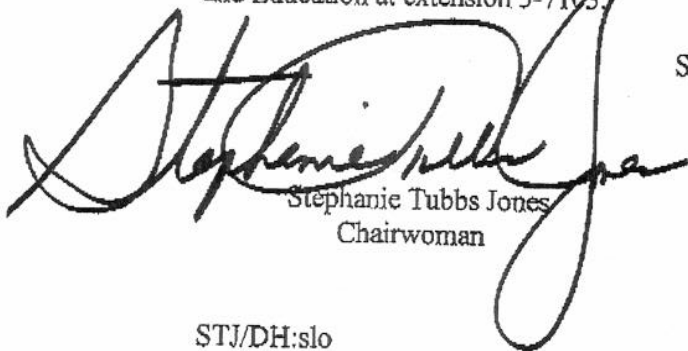
Dear Colleague:

Pursuant to House Rule XXV, clause 5(d)(2), the Committee on Standards of Official Conduct hereby approves your proposed trip to Las Vegas, Nevada scheduled for March 5 to 7, 2008 sponsored by the California Homicide Investigators Association.

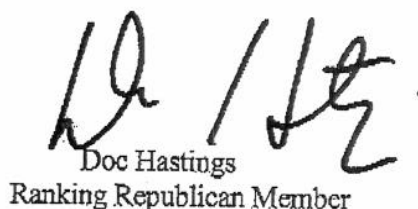
You must complete a Member Travel Disclosure Form and file it with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are required to attach a copy of this letter and both the Private Sponsor Travel Certification Form (including attachments) and Member travel approval form you previously submitted to the Committee. You must also report all travel expenses totaling more than \$335 from a single source on Schedule VII of your annual Financial Disclosure Statement.

If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7105.

Sincerely,



Stephanie Tubbs Jones
Chairwoman



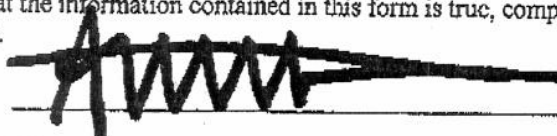
Doc Hastings
Ranking Republican Member

STJ/DH:slo

8. Explain why participation in the trip is connected to your official or representational duties:

As the founder and co-chair of the Victims Rights Caucus I am asked to speak on
crime and crime victims

9. I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: 

Name of Signatory (if other than traveler): TED POE

For staff, name of employing Member/Committee:

Office address: 1605 LHOB

Phone number: 202-225-6565

Email address: heather.ramsey@mail.house.gov

NOTE: You must complete the contact information fields above, as Committee staff may need contact you if additional information is required.

FOR STAFF:

TO BE COMPLETED BY YOUR EMPLOYING MEMBER:

I hereby authorize the individual named above, an employee of the U.S. House of Representatives who works under my direct supervision, to accept expenses for the trip described in this request. I have determined that the above-described travel is in connection with my employee's official duties and that acceptance of these expenses will not create the appearance that the employee is using public office for private gain.

Signature of Employing Member

Date:

If there are any questions regarding this form please contact the Committee:

Committee on Standards of Official Conduct
U.S. House of Representatives
HT-2, The Capitol
Washington, DC 20515
(202) 225-7103 (phone)
(202) 225-7392 (fax)

Version date 9/2007 by Committee on Standards of Official Conduct

U.S. House of Representatives
Committee on Standards of Official Conduct

PRIVATE SPONSOR TRAVEL CERTIFICATION FORM
(provide directly to each House invitee)

This form should be completed by private entities offering to provide travel or reimbursement for travel to House Members, officers or employees under House Rule XXV, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer or employee, who will then forward it to the Committee. The trip sponsor should NOT submit the form directly to the Committee.

Private sponsors are urged to submit this form to each House invitee at least 30 days before travel is scheduled to begin. The failure to provide the Committee with adequate time to review the form and attachments may result in the invitee not receiving approval for the trip. The submission of an incomplete form will delay the review process. Before completing this form, sponsors are urged to carefully review the Committee's private travel guidelines and advisory memoranda detailing the rules and restrictions for private travel, as well as the instructions for completing this form. Sponsors should call the Committee with any questions prior to submitting the form. Please type form.

1. Sponsor(s) (who will be paying for the trip): California Homicide Investigators Association (CHIA)
2. I represent that the trip will not be financed (in whole or in part) by a federally-registered lobbyist or a registered foreign agent (signify "yes" by checking box): ☒
3. I represent that the trip sponsor(s) has not accepted from any other source funds earmarked directly or indirectly to finance any aspect of the trip (signify "yes" by checking box): ☒
4. Is travel being offered to an accompanying family member of the House invitee(s)? ☐ Yes ☒ No
5. Provide names and titles of ALL House invitees; for each invitee, provide explanation of why the individual was invited (include additional pages if necessary): _____
6. Dates of travel: March 5, 2008 and March 7, 2008
7. Cities of departure - destination - return: Washington DC-Las Vegas NV-Washington DC
8. Attached is a detailed agenda of the activities taking place during the travel (i.e., an hourly description of planned activities) (signify "yes" by checking box): ☐
9. I represent that (check one of the following):
 - a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: ☐ or
 - b. The sponsor of the trip does not retain or employ a federally registered lobbyist or registered foreign agent: ☒ or
 - c. The trip is for attendance at a one-day event and lobbyist involvement in planning, organizing, requesting, or arranging the trip was *de minimis* under the Committee's travel regulations. ☐
10. If travel is for participation in a one-day event (i.e., if you checked Question 9(c)), check one of the following:
 - a. One-night's lodging and meals are being offered: ☐ or
 - b. Two-nights' lodging and meals are being offered: ☐If "b" is checked, explain why the second night is warranted: _____

11. If the trip is not sponsored by an institution of higher education, I represent that a federally-registered lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip (signify "yes" by checking box): ☒
12. Private sponsors must have a direct and immediate relationship to the purpose of the trip or location being visited. Describe the role of each sponsor in organizing and conducting the trip: CHIA is a law enforcement organization with national and international members who focus their investigations on criminal homicides cases.
13. Describe each sponsor's organizational interest in the purpose of the trip: The interest of CHIA is to have a guest speaker with a law enforcement or justice background to share his/hers views on law enforcement related topics.
14. Describe the type and class of the transportation being provided. Indicate whether coach, business-class or first-class transportation will be provided. In addition, for travel via aircraft, please indicate if travel is being offered on a commercial flight, chartered flight or on an aircraft operated or paid for by a carrier not licensed by the Federal Aviation Administration to operate for compensation or hire (i.e., a private aircraft). If first-class fare is being provided, or if travel is via chartered or private aircraft, please provide an explanation describing why such travel is warranted: Commercial flight, coach fare, round trip.
15. I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). (signify "yes" by checking box): ☒
16. I represent that either (check one of the following):
- a. The trip involves an event that is arranged or organized without regard to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees: ☒ or
 - b. The trip involves events that are arranged or organized specifically with regard to congressional participation: ☐
If "b" is checked, detail the cost per day of meals (approximate cost may be provided): _____
17. Reason for selecting the location of the event or trip: Every year the CHIA conference changes venues. This year LASD and CHIA selected Las Vegas Nevada.
18. Name of hotel or other lodging facility: Palm's Hotel and Resort, Las Vegas NV
19. Cost per night of hotel or other lodging facility (approximate cost may be provided): 140.00 US Currency
20. Reason(s) for selecting hotel or other lodging facility: The Palm's Hotel and Resort is the host site for the conference

21. TOTAL EXPENSES FOR EACH PARTICIPANT:

<input type="checkbox"/> actual amounts <input checked="" type="checkbox"/> good faith estimates	Total Transportation Expenses per Participant	Total Lodging Expenses per Participant	Total Meal Expenses per Participant
For each Member, Officer, or employee	500.00 US Currency	145.00 US Currency 180.00	100.00 US Currency 200.00
For each accompanying family member	none	none	none

	Other Expenses (dollar amount)	Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.)
For each Member, Officer, or employee	none	none
For each accompanying family member	none	none

22. I represent that reimbursement for miscellaneous travel expenses for the trip, such as travel to and from airports, security costs, interpreter fees, visa application fees, and similar expenses, will be for actual costs incurred and are necessary for the purpose of the trip (signify "yes" by checking box): ☒

23. I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: [Signature]

Name and title: Detective Ty C. Labbe

Organization: Los Angeles County Sheriff's Department

Address: 5747 Rickenbacker Road, Commerce California. 90040

Telephone number: 323-890-5500

Fax number: 323-887-1160

Email Address: tblabbe@lasd.org

The Committee staff may contact the above individual above if additional information is required.

If there are any questions regarding this form please contact the Committee at the following address:

Committee on Standards of Official Conduct
U.S. House of Representatives
HT-2, The Capitol
Washington, DC 20515
(202) 225-7103 (phone)
(202) 225-7392 (general fax)
(202) 226-7172 (fax for travel approvals)

Version date 4/2007 by Committee on Standards of Official Conduct

SYNOPSIS OF PRESENTERS AND SUBJECT MATTER

March 5, 2008 - Wednesday

Presenters - LASD Homicide Detective Mark Lillienfeld, LA County Deputy District Attorneys Alan Jackson and Pat Dixon,

Mickey and Trudy Thompson / Mike Goodwin homicide investigation. The 17 year investigation into the contract killing of Micky and Trudy Thompson by former business partner Mike Goodwin.

Presenter - Rogelio Lozano, CEO Department of Public Safety, San Pedro Gaxa Garcia Nuevo Leon, Mexico

The state of the drug cartels in Mexico. The effects of the drug murders in Mexico on homicides in the U.S.

March 6, 2008 - Thursday

Presenter - Dr. Bill Lewinski, Force Science Institute, Professor Minnesota State University, Mankato.

Dr. Lewinski is a behavioral scientist specializing in law enforcement related issues. He is currently leading research on human behavior in lethal force encounters. His current focus is on subject and officer movement in lethal force encounters, as well as action / reaction parameters.

Presenter - Inspector John San Agustin, El Paso County Sheriff's Department, Colorado

This workshop will show the effectiveness of using multimedia technology to organize and present a major case. With the proliferation of "CSI" type television shows, it is becoming more and more important for law enforcement to use creative ways of presenting complex murder scenes. Through the interaction of audio, video, text, graphics and animation; prosecutors throughout the country are taking advantage of this approach in allowing the jury to fully see criminal cases. From the initial 911 call thru the follow-up investigation, jurors are able to understand how law enforcement conducted their investigation. This approach has proved successful in a number of murder cases most notably the Columbine High School Reinvestigation as well as the Scott Peterson murder trial. The Jon Benet Ramsey murder investigation as well as a number of other murder cases will also be discussed and presented.

March 7, 2008 - Friday

Presenter - Supervising Special Agent William Hagmaier, Formerly of the Behavior Science Unit, and Adjunct Faculty University of Virginia. Executive Director International Homicide Investigators Association.

An overview of violent crime in America and the "Silent Crisis" of the missing and unidentified dead. Our serial murder phenomena; a look inside the minds of two of America's most vicious serial murders and campus stalkers...Theodore Robert Bundy and Danny Harold Rolling